

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000056006

FILED
Apr 14, 2009
Secretary of State

Entity Name: FORT LAUDERDALE MOBILE ULTRASOUND, INC.

Current Principal Place of Business:

7301 NW 4TH STREET
#105
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5286
FORT LAUDERDALE, FL 333105286 US

New Mailing Address:

FEI Number: 65-0763153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RINDONE, MICHAEL P
Address: 5990 NE 22ND WAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: DEKKERS, HOWARD
Address: 1527 SE 13TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD DEKKERS

CEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date